

Wednesday, September 21st, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel & Kretzinger present. Zinnel moved Kretzinger seconded the motion to approve September 14th, 2022 minutes. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve agenda with the removal of Departmental Update from Gregg Elsberry, County Sheriff at 10:00 a.m. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of hiring Emma Clausen, Full-Time Treasurer/Motor Vehicle Clerk, at \$19.89 per hour effective October 10, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of end of assignment for Taylor Short, Conservation Seasonal Temp effective September 30, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of end of assignment for Susan Sharp, Conservation Seasonal Temp effective September 30, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of end of assignment for Larry Schoop, Conservation Seasonal Temp effective September 30, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of end of assignment for Mike Dotzler, Conservation Seasonal Temp effective September 30, 2022. All ayes. Motion carried

Zinnel moved Kretzinger seconded motion to approve of end of assignment for Davis Clingman, Conservation Seasonal Temp effective September 9, 2022. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve of Class C Liquor License, Outdoor Service Area & Sunday Service for Eagle's Ledge LLC. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of Class C Liquor License & Sunday Service for Big Wigs Bar. All ayes. Motion carried.

Kretzinger moved Zinnel seconded approval of amended ARP application from Recorder's Office for ArcaSearch Project at \$142,672. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to reset Public Hearing date and times for Budget Amendment for 10:00 a.m. on October 26, 2022. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to hire WHKS as Interim County Engineer, with Derek Thomas as principal engineer and Scott Kruse as project engineer. All ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to Adopting Resolution 22-25, To Transfer \$66,136.05 from General Fund to Capital Projects Fund for Billing Year 3 contracted Warranty Support for Motorola Radio Communications System. All ayes. Motion carried.

RESOLUTION NO: 22-25

Resolution Transferring Funds

WHEREAS, it is necessary to fund the Capital Projects Fund #30000 to make the payment of the Billing Year 3 contracted Warranty Support for the Motorola Radio Communications System and

WHEREAS, said transfer is in accordance with Section 331.432 of the Code of Iowa.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Boone County, Iowa that,

The sum of Sixty-Six Thousand One Hundred Thirty-Six and 05/100 Dollars (\$66,136.05) is hereby transferred from General Fund #01000 to the Capital Projects Fund #30000 on September 21, 2022.

Dated this 21st day of September, 2022.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26872 to #26884 and other county claims #167598 to #167648 totaling \$166,805.76 and issuance of warrants #71872 to #71923 in payment of the same. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #917 to #925 totaling \$1,878.50 and issuance of drainage warrants #1135 to #1143 in payment of the same. All ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to enter into closed session at 8:35 a.m. All ayes. Motion carried.

Closed Session Pursuant to Iowa Code 21.5(i)- *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Kretzinger moved Zinnel seconded motion to resume open session at 8:49 a.m. All ayes. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update.

Kretzinger moved Zinnel seconded motion to open the Public Hearing at 10:30 a.m. for the second reading of proposed Ordinance #150 proposing to rezone approximately 1.03 acres from R-1 to A-1 for Isha Casey, located at 1070 257th St. All Ayes. Motion carried.

No public was present in person or on Zoom and no objections were received.

Zinnel moved Kretzinger seconded motion to close Public Hearing for the second reading of proposed Ordinance #150 proposing to rezone approximately 1.03 acres from R-1 to A-1 for Isha Casey, located at 1070 257th St. at 10:31 a.m. All Ayes. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the 2nd reading and waive the 3rd reading of proposed Ordinance #150 proposing to rezone approximately 1.03 acres from R-1 to A-1 for Isha Casey, located at 1070 257th St. All Ayes. Motion carried.

Kretzinger moved Zinnel seconded motion to enter into closed session at 10:59 a.m. All ayes. Motion carried.

Closed Session Pursuant to Iowa Code 21.5(j)- *"To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is complete"*

Kretzinger moved Zinnel seconded motion to resume open session at 11:07 a.m. All ayes. Motion carried.

Scott Kruse, County Engineer gave a Departmental Update.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. All ayes. Motion carried. Duffy adjourned the meeting at 11:53 a.m.

Approved this 28th day of September, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for September 21, 2022

General Basic Fund	
Personnel Hiring Expenses	
Boone Co Family Medicine	81.00
UnityPoint Clinic	126.00
Stationery & Forms	
Card Services - VISA	45.98
Wearing Apparel & Uniform	
Card Services - VISA	495.26
Food & Provisions	
Fareway	4484.29
Sheriff Transportation	
Boone Co Sheriff	1555.01
Official Pub.& Legal Not.	
GateHouse Media Iowa	431.38
Board Proceedings	
GateHouse Media Iowa	726.01
Employee Mileage & Subsistence	
Boone Co Hospital	601.73
Telephone Services	
Ogden Telephone Co	86.96
Steven P Ray	50.00
Care of Prisoners	
Boone Co Family Medicine	176.00
Boone Co Hospital	265.92
Thrifty White Pharmacy	841.16
Data Processing Services	
Ogden Telephone Co	94.95
Educational & Training Service	
Card Services - VISA	713.46
ISU LVMC ISU Treasurer's Offic	1013.60

Stacy Tharp	8.70
Legal & Court-Related Services	
Card Services - VISA	264.00
Kathryn A Weber Official Court	18.00
Webster Co Sheriff	18.00
Medical & Health Services	
Polk Co Medical Examiner	469.54
State Medical Examiner	6269.15
Scott Thiel	150.00
Electric Light & Power	
Midland Power Cooperative	7426.46
MV Equip Rep Outside Serv	
Card Services - VISA	68.38
Office Equip & Furn.Rep.	
Amazon Capital Services	124.72
Card Services - VISA	228.49
Culligan of Boone	31.60
Well Capping	
AgSource Cooperative Services	337.00
Dues & Memberships	
Card Services - VISA	289.00
Motor Vehicle	
Card Services - VISA	1497.64
Office Equipment	
Card Services - VISA	57.33
General Fund Amer Rescue Plan	
Equipment Purchases	
Century Laundry Distribtng Inc	20928.85
Pritchard Brothers, Inc	1237.38
Gen Supp Fund	
Stationery & Forms	
American Resource Consultants	459.72
Election Supplies	
American Resource Consultants	230.00
Rural Serv Basic Fnd	
Safety & Protect.Supplies	
Arnold Motor Supply	22.79
Official Pub.& Legal Not.	
GateHouse Media Iowa	45.41
MV Equip Rep Outside Serv	
Arnold Motor Supply	24.67
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Central Iowa Ready Mix	2841.00
Culvert Material	
Agri Drain Corp	4757.20
Menards - Ames	47.76
Cover Aggregate & Sand	
BlackStrap, Inc.	6241.26
Martin Marietta Aggregates	3318.93
Safety Items	
Boone Co Family Medicine	162.00
UnityPoint Clinic	252.00
Electric Light & Power	
Alliant Energy	352.16
Midland Power Cooperative	75.32
Water Use	
City of Boone	146.56
Brush Cutting Chemicals	
B & W Control Specialist, Inc	23180.00
Boone Co ISU Extension	735.00
Shep's Outdoor Services LLC	2985.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.88

Stellar Services, LLC	68.64
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
Redekers	50.74
Capital Projects	
Capital Improvements/Maint	
Motorola Solutions, Inc	66136.05
Landfill Trust	
Ground Water Tax Expenses	
Moffitt's Ford	31.15
Landfill	
Operating Expense	
Boone Co Family Medicine	27.00
UnityPoint Clinic	42.00
Other Transportation	
Boone Ace Hardware	7.59
Operating & Cons Equip Rep	
Moffitt's Ford	829.23
Gravel	
Martin Marietta Aggregates	488.58
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	630.50
BC Treasurer / Flex Benefits	1346.67
Grand Total	166805.76